

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058297

FILED
Apr 01, 2012
Secretary of State

Entity Name: TLAY HEALTHCARE SERVICES INC.

Current Principal Place of Business:

2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Mailing Address:

2744 US HWY 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

FEI Number: 55-0917731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMELDA, NWOGA
2744 US HWY 1 SOUTH
SUITE 4
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ADMN
Name: NWOGA, IMELDA A OWNER
Address: 2744 US HWY 1 SOUTH, SUITE 4
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: P
Name: NWOGA, IMELDA
Address: 2744 US HWY 1 SOUTH, STE. 4
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: T
Name: NWOGA, JUDE
Address: 2744 US HWY 1 SOUTH, STE. 4
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: S
Name: NWOGA, TOCHI
Address: 2744 US HWY 1 SOUTH, STE. 4
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IMELDA NWOGA

ADMN

04/01/2012

Electronic Signature of Signing Officer or Director

Date